

DOCUMENTS UNDER SEAL

**MAGISTRATE JUDGE
MINUTE ORDER**DEPUTY CLERK
Sheilah Cahill

REPORTER/TAPE NO.

FTR 10-09-07 - 10-20-25

MAGISTRATE JUDGE
WAYNE D. BRAZILDATE
October 16, 2007☐ NEW CASECASE NUMBER
4-07-70433 WDB

APPEARANCES

DEFENDANT	AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT	<input checked="" type="checkbox"/> PD. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> RET.
Julio Lopez Morales		Yes	P	Jerome Matthews	
U.S. ATTORNEY	INTERPRETER				<input type="checkbox"/> AFFIDAVIT SUBMITTED
Shashi Kewalramani	Carole Glasser (Spanish/sworn)				<input type="checkbox"/> DEFENDANT ELIGIBLE FOR
PROBATION OFFICER	PRETRIAL SERVICES OFFICER				<input type="checkbox"/> APPOINTED COUNSEL
	Taifa Gaskins				<input type="checkbox"/> COUNSEL APPOINTED
					<input type="checkbox"/> PARTIAL PAYMENT OF CJA
					<input type="checkbox"/> ORDERED

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD)

<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY \$	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY POSTED/TO BE POSTED

REAL PROPERTY:

<input type="checkbox"/> CASH \$	<input type="checkbox"/> CORPORATE SECURITY	<input type="checkbox"/>
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<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF

OTHER:

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:

CONTINUANCE

TO: 10/18/07	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL
AT: 10:00 AM	<input checked="" type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING
BEFORE HON. WDB	<input checked="" type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING	
<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input checked="" type="checkbox"/> STATUS	

ADDITIONAL PROCEEDINGS

Document No.

District Court
Criminal Case Processing

Financial Affidavit given to defendant to complete and return at next appearance. Court appoints AFPD Jerome Matthews. Government moves for detention; there is currently an I.C.E. hold on defendant. Defendant previously waived in Arizona timing on indictment. PTS should be receiving report from Arizona, but will do an updated record check. Defense requests discovery. **Government moves to unseal case - granted.**

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DOCUMENT NUMBER: